



FILE COPY

**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company No. 6777453

The Registrar of Companies for England and Wales hereby certifies that

ABID ALI ORGANISATION LTD.

is this day incorporated under the Companies Act 1985 as a private company and that the company is limited.

Given at Companies House on **19th December 2008**



N06777453Q



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

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INC 12842

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Charitable Company

Memorandum & Articles of Association for a Charitable Company

COMPANIES ACTS 1985 & 1989

COMPANY LIMITED BY GUARANTEE AND
NOT HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION OF

^{ORGANISATION}
Abid Ali ~~Charitable Trust~~ Ltd

1. NAME

The name of the Company is Abid Ali ^{ORGANISATION} ~~Charitable Trust~~ Ltd.

2. REGISTERED OFFICE

The registered office of the Charity is to be in England and Wales

3. OBJECTS

The objects of the Charity are:

- a) to advance the education, and relieve poverty, sickness and distress, of individuals in the area of benefit
- b) to carry out related activities to carry out other charitable purpose or purposes as the trustees in their absolute discretion shall from time to time determine.
- c) to advance education by supporting those who are attempting to provide education for children where it is not provided as of right

4. POWER

The Charity has the following powers, which may be exercised only in promoting the Objects:

- 4.1 To carry on any other trade or business whatsoever which can, in the opinion of the company, be advantageously carried on by the company in connection with or ancillary to any of general business of the company or enhance the value of the Company's property or rights or is required to be carried on by the company dealing direct with the Company.

TUESDAY



A27 16/12/2008 304
COMPANIES HOUSE

FRID



A57 05/12/2008 349
COMPANIES HOUSE

- 4.2 To purchase, take on lease or in exchange, hire or otherwise acquire and hold for any estate or interest any lands, building easements, rights, privileges, concessions, patent right, licenses, secret processes, property of any kind necessary or convenient for the purpose of or in connection with the Company's business.
- 4.3 To erect, construct, lay down, enlarge, alter and maintain any shops, store, factories, building, works, ways, plant and machinery necessary or convenient for Company business, and to contribute to or subsidise the erection, construction and maintenance of any of the above
- 4.4 To borrow or raise or secure the payment of money for the purpose of or in connection with the Company business, and for the purpose of and in connection with the borrowing or raising of money by the Company to become a member of any building society
- 4.5 To support, administer or set up other charities
- 4.6 To raise funds (but not by means of taxable trading)
- 4.7 To borrow money and give security for loans (but only in accordance with the restrictions imposed by the Charities Act 1993)
- 4.8 To acquire or hire property of any kind
- 4.9 To let or dispose of property of any kind (but only in accordance with the restrictions imposed by the Charities Act 1993)
- 4.10 To make grants or loans of money and to give guarantees
- 4.11 To set aside funds for special purposes or as reserves against future expenditure
- 4.12 To deposit or invest funds in any manner (but to invest only after obtaining advice from a **financial expert** and having regard to the suitability of investments and the need for diversification)
- 4.13 To delegate the management of investments to a financial expert, but only on terms that:
 - 4.13.1 the investment policy is set down **in writing** for the financial expert by the **Trustees**
 - 4.13.2 every transaction is reported promptly to the Trustees
 - 4.13.3 the performance of the investments is reviewed regularly with the Trustees
 - 4.14.4 the Trustees are entitled to cancel the delegation arrangement at anytime
 - 4.13.5 the investment policy and the delegation arrangement at any time

- 4.13.6 all payments due to the financial expert are on a scale or at a level which is agreed in advance and are notified promptly to the Trustees on receipt
- 4.13.7 the financial expert must not do anything outside the powers of the Trustees
- 4.14 To arrange for investments or other property of the Charity to be held in the name of a nominee (being a corporate body registered or having an established place of business in England and Wales) under the control of the Trustees or of a financial expert acting under their instructions and to pay any reasonable fee required
- 4.15 To insure the property of the charity against any foreseeable risk and take out other insurance policies to protect the Charity when required
- 4.16 To insure the Trustees against the costs of a successful defence to a criminal prosecution brought against them as charity trustees or against personal liability incurred in respect of any act or omission which is or alleged to be a breach of trust or breach of duty, unless the **Trustee** concerned know that, or was reckless whether, the act or omission was a breach of trust or breach of duty
- 4.17 Subject to clause 5, to employ paid or unpaid agents, staff or advisers
- 4.18 To enter into contracts to provide services to or on behalf of other bodies
- 4.19 To establish subsidiary companies to assist or act as agents for the Charity
- 4.20 To pay the costs of forming the Charity
- 4.21 To do anything else within the law which promotes or helps to promote the Objects

5. BENEFITS TO MEMBERS AND TRUSTEES

- 5.1 The property and funds of the Charity must be used only for promoting the Objects and do not belong to the **members** of the Charity but ✓
- 5.1.1 members who are not Trustees may be employed by or enter into contract with the Charity and receive reasonable payment for goods or services supplied
- 5.1.2 members (including Trustees) may be paid interest at a reasonable rate on money lent to the Charity
- 5.1.3 members (including Trustees) may be paid a reasonable rent or hiring fee for property let or hired to the Charity
- 5.1.4 individual members who are not trustees but who are beneficiaries may receive charitable benefits in that capacity

- 5.2 A Trustee must not receive any payment of money or other **material benefit** (whether direct or indirect) from the charity except
- 5.2.1 as mentioned in clauses 4.16, 5.1.2, 5.1.3 or 5.3
 - 5.2.2 reimbursement of reasonable out-of-pocket expenses (including hotel and travel costs) actually incurred in running the Charity
 - 5.2.3 an indemnity in respect of any liabilities properly incurred in running the charity (including the costs of a successful defence to criminal proceedings)
 - 5.2.4 payment to any company in which a Trustee has no more than a 2 percent shareholding
 - 5.2.5 in exceptional cases, other payments or benefits (but only with the written approval of the **Commission** in advance)
- 5.3 Any Trustee (or any firm or company of which a Trustee is a member) may enter into a contract with the Charity to supply goods or services in return for a payment or other material benefit but only if
- 5.3.1 the goods or services are actually required by the Charity
 - 5.3.2 the nature and level of the remuneration is no more than is reasonable in relation to the value of the goods or services and is set in accordance with the procedure in clause 5.4
 - 5.3.3 no more than one half of the Trustees are subject to such a contract in any financial year
- 5.4 Whenever a Trustee has a personal interest in a matter to be discussed at a meeting of the Trustees or a committee the Trustee concerned must:
- 5.4.1 declare an interest at or before discussion begins on the matter
 - 5.4.2 withdraw from the meeting for that item unless expressly invited to remain in order to provide information
 - 5.4.3 not be counted in the quorum for that part of the meeting
 - 5.4.4 withdraw during the vote and have no vote on the matter
- 5.5 This clause may not be amended without the prior written consent of the **Commission**

6. LIMITED LIABILITY

The liability of members is limited

7. GUARANTEE

We wish to be formed into a company under this Memorandum of Association

NAMES & ADDRESSES OF SUBSCRIBERS

SIGNATURES OF SUBSCRIBERS

[List the full name and residential address of each of the subscribers]

[Signature of each of the subscribers]

MR SYED MAJID BOKHARI
10 FARTOWN GREEN ROAD
HUDDERSFIELD - HD2 1AA



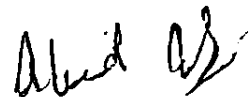
MR SYED RASHAD BOKHARI
6 FARTOWN GREEN ROAD
HUDDERSFIELD - HD2 1AA



MR VICTOR GILL
126 WEATHERHILL ROAD
BIRCHENCLIFFE
HUDDERSFIELD HD33 2Y



MR ABID ALI
2ND FLOOR REHAN ARCADE
C/73/C 24 COMMERCIAL STREET
DEFENCE HOUSING
AUTHORITY PHASE 2 EXTENSION
KARACHI
PAKISTAN



Date 12.11.08
[Date]

Witness to the above signatures

George Matheson
56, Westhorne Rd
Huddersfield HD1 4LE

[Name, address and occupation of witness]

[Signature of witness]



Every member promises, if the Charity is dissolved while he, she or it remains a member or within 12 months afterwards, to pay up to [£1] towards the costs of dissolution and the liabilities incurred by the Charity while the contributor was a member

8. DISSOLUTION

8.1 If the Charity is dissolved the assets (if any) remaining after provision has been made for all its liabilities must be applied in one or more of the following ways:

8.1.1 by transfer to one or more other bodies established for exclusively charitable purposes within, the same as or similar to the Objects

8.1.2 directly for the Objects or charitable purposes within or similar to the Objects

8.1.3 in such other manner consistent with charitable status as the Commission approve in writing in advance

8.2 A final report and statement of account must be sent to the Commission

9. INTERPRETATION

9.1 Words and expressions defined in the Articles have the same meanings in this Memorandum.

9.2 Reference to an Act of Parliament are references to the Act as amended or re-enacted from time to time and to any subordinate legislation made under it

COMPANIES ACT 1985 AND 1989
COMPANY LIMITED BY GUARANTEE AND
NOT HAVING A SHARE CAPITAL

ARTICLES OF ASSOCIATION OF

~~Abid Ali Charitable Trust Ltd.~~
ORGANISATION
Abid Ali Charitable Trust Ltd.

1. MEMBERSHIP

- 1.1 The number of members with which the company proposes to be registered is unlimited
- 1.2 The Charity must maintain a register of members
- 1.3 **Membership** of the Charity is open to any individual [or organisation] interested in promoting the Objects who
 - 1.3.1 applies to the charity in the form required by the Trustees
 - 1.3.2 is approved by the Trusteesand
 - 1.3.3 signs the Register of members or consents in writing to become a member [either personally or (in the case of a member organisation) through an **authorised representative**]
- 1.4 The Trustees may establish different classes of membership and prescribe their respective privileges and duties and set the amounts of any subscriptions
- 1.5 Membership is terminated if the member concerned
 - 1.5.1 gives written notice of resignation to the Charity
 - 1.5.2 dies [or (in the case of an organisation) ceases to exist]
 - 1.5.3 is six **months** in arrears in paying the relevant subscription (if any) (but in such case the member may be reinstated on payment of the amount due)or
 - 1.5.4 is removed from membership by resolution of the Trustees on the ground that in their reasonable opinion the member's continued membership is harmful to the Charity (but only after notifying the member in writing and considering the matter in the light of any written

representations which the member concerned puts forward within 14 clear days after receiving notice)

- 1.6 Membership of the Charity is not transferable

2. GENERAL MEETINGS

- 2.1 Members are entitled to attend general meetings [either] personally [or (in the case of a member organisation) by an authorised representative]. General meetings are called on at least clear 21 days' written notice specifying the business to be discussed
- 2.2 There is a quorum at a general meeting if the number of members [or authorised representatives] personally present is at least 50% of the members if greater)
- 2.3 The [**Chairman**] or (if the Chairman is unable or unwilling to do so) some other member elected by those present presides at a general meeting
- 2.4 Except where otherwise provided by the **Act**, every issue is decided by a majority of the votes cast
- 2.5 Except for the chairman of the meeting, who has a second or casting vote, every member present in person [(or through an authorised representative)] has one vote on each issue
- 2.6 A written resolution signed by all those entitled to vote at a general meeting is as valid as a resolution actually passed at a general meeting (and for this purpose the written resolution may be set out in more than one document and will be treated as passed on the date of the last signature)
- 2.7 The Charity must hold an **AGM** in every year, which all members are entitled to attend. The first AGM may be held within 18 months after the Charity's incorporation
- 2.8 At an AGM the members:
- 2.8.1 receive the accounts of the charity for the previous financial year
 - 2.8.2 receive the Trustees' report on the Charity's activities since the previous AGM
 - 2.8.3 accept the retirement of those Trustees who wish to retire or who are retiring by rotation
 - 2.8.4 elect persons to be Trustees to fill the vacancies arising
 - 2.8.5 appoint auditors for the Charity

2.8.6 may confer on any individual (with his or her consent) the honorary title of Patron, president or Vice-President of the Charity

and

2.8.7 discuss and determine any issues of policy or deal with any other business put before them

2.9 Any general meeting, which is not an AGM, is an **EGM**

2.10 An EGM may be called at any time by the Trustees and must be called within 28 days on a written request from at least 5 (five) members

3. THE TRUSTEES

3.1 The Trustees as **charity trustees** have control of the Charity and its property and funds

3.2 The Trustees when complete consist of at least [three] and not more than 15 (fifteen) individuals, [all of whom must be members of the organisation]

3.3 The subscribers to the Memorandum are the first Trustees of the charity

3.4 Every Trustee must sign a declaration of willingness to act as a charity trustee of the charity before he or she is eligible to vote at any meeting of the Trustees

3.5 A Trustee's term of office automatically terminates if he or she:

3.5.1 is disqualified under the Charities Act 1993 from acting as a charity trustee

3.5.2 is incapable, whether mentally or physically, of managing his or her own affairs

3.5.3 is absent from 4 (four) consecutive meetings of the Trustees

3.5.4 ceases to be a member [(but such a person may be reinstated by resolution passed by all the other Trustees on resuming membership of the Charity before the next AGM)]

3.5.5 resigns by written notice to the Trustees (but only if at least two Trustees will remain in office)

3.5.6 is removed by resolution passed by at least 50% of the members present and voting at a general meeting after the meeting has invited the views of the Trustee concerned and considered the matter in the light of any such views

- 3.6 The Trustees may at any time co-opt any person duly qualified to be appointed as a Trustee to fill a vacancy in their number or as an additional Trustee, but a co-opted Trustee holds office only until the next AGM
- 3.7 A technical defect in the appointment of a Trustee of which the Trustees are unaware at the time does not invalidate decisions taken at a meeting

4. PROCEEDING OF TRUSTEES

- 4.1 The Trustees must hold at least 4 (four) meetings each year
- 4.2 A quorum at a meeting of the Trustees is 30% Trustees
- 4.3 [A meeting of the Trustees may be held either in person or by suitable electronic means agreed by the Trustees in which all participants may communicate with all the other participants]
- 4.4 The Chairman or (if the chairman is unable or unwilling to do so) some other Trustee chosen by the Trustees present presides at each meeting
- 4.5 Every issue may be determined by a simple majority of the votes cast at a meeting but a written resolution signed by all the Trustees is as valid as a resolution passed at a meeting (and for this purpose the resolution may be contained in more than one document and will be treated as passed on the date of the last signature)
- 4.6 Except for the chairman of the meeting, who has a second or casting vote, every Trustee has one vote on each issue
- 4.7 A procedural defect of which the Trustees are unaware at the time does not invalidate decisions taken at a meeting

5. POWERS OF TRUSTEE

The Trustees have the following powers in the administration of the charity:

- 5.1 to appoint (and remove) any member (who may be a Trustees) to act as Secretary to the Charity in accordance with the Act
- 5.2 to appoint a Chairman, Treasurer and other honorary officers from among their number
- 5.3 to delegate any of their functions to committees consisting of two or more individuals appointed by them (but at least 1 (one) member of every committee must be a Trustee and all proceedings of committees must be reported promptly to the Trustees)

- 5.4 to make Standing Orders consistent with the **Memorandum, these Articles** and the Act to govern proceeding at general meetings
- 5.5 to make Rules consistent with the Memorandum, these Articles and the Act to govern proceedings at their meetings and at meetings of committees
- 5.6 to make Regulations consistent with the Memorandum, these Articles and the Act to govern the administration of the charity and the use of its seal (if any)
- 5.7 to establish procedures to assist the resolution of disputes within the charity
- 5.8 to exercise any powers of the Charity, which are not reserved to a general meeting

6. RECORDS & ACCOUNTS

- 6.1 The Trustees must comply with the requirements of the Act and of the Charities Act 1993 as to keeping financial records, the audit of accounts and the preparation and transmission to the Registrar of Companies and the Commission of:
 - 6.1.1 annual reports
 - 6.1.2 annual returns
 - 6.1.3 annual statements of account
- 6.2 The Trustees must keep proper records of
 - 6.2.1 all proceedings at general meetings
 - 6.2.2 all proceedings at meetings of the Trustees
 - 6.2.3 all reports of committees and
 - 6.2.4 all professional advice obtained
- 6.3 Account records relating to the Charity must be made available for inspection by any Trustee at any reasonable time during normal office hours and may be made available for inspection by members who are not Trustees if the Trustees so decide
- 6.4 A copy of the Charity's latest available statement of account must be supplied on request to any Trustee or member, or to any other person who makes a written request and pays the Charity's reasonable costs, within two months

7. NOTICES

- 7.1 Notices under these Articles may be sent by hand, or by post or by suitable electronic means or (where applicable to members generally) may be published in any suitable journal or [national] newspaper [circulating in area of benefit] or any newsletter distributed by the Charity
- 7.2 The only address at which a member is entitled to receive notices is the address shown in the register of members
- 7.3 Any notice given in accordance with these Articles is to be treated for all purposes as having been received
- 7.3.1 24 hours after being sent by electronic means or delivered by hand to the relevant address
 - 7.3.2 two clear days after being sent by first class post to that address
 - 7.3.3 three clear days after being sent by second class or overseas post to that address
 - 7.3.4 on the date of publication of a newspaper containing the notice
 - 7.3.5 on being handed to the member [(or in the case of a member organisation, its authorised representative)] personally or, if earlier
 - 7.3.6 As soon as the member acknowledges actual receipt
- 7.4 A technical defect in the giving of notice of which the Trustees are unaware at the time does not invalidate decisions taken at a meeting

8. DISSOLUTION

The provisions of the Memorandum relating to dissolution of the Charity take effect as though repeated here

9. INTERPRETATION

In the Memorandum and in these Articles:

- 9.1 ['beneficiaries' means individuals that will benefit from the activities of the organisation]
- 'The Act' means the Companies Act 1985
- 'AGM' means an annual general meeting of the Charity
- ['area of benefit' means primarily Pakistan, then any developing country in the world]

'these Articles' means these articles of association

['authorised representative' means an individual who is authorised by a member organisation to act on its behalf at meetings of the Charity and whose name is given to the Secretary]

'Chairman' means the chairman of the Trustees

'the Charity' means the company governed by these Articles

'charity trustee' has the meaning prescribed by section 97 (1) of the Charities Act 1993

'clear day' means 24 hours from midnight following the relevant event

'the Commission' means the Charity Commissioners for England and Wales

'EGM' means an extraordinary general meeting of the Charity

'financial expert' means an individual, company or firm who is an authorised person or an exempted person within the meaning of the Financial Services Act 1986

'material benefit' means a benefit which may not be financial but has a monetary value

'member' and 'membership' refer to membership of the Charity

'Memorandum' means the Charity's Memorandum of Association 'month' means calendar month

'the Objects' means the Objects of the Charity as defined in clause 3 of the Memorandum

'Secretary' means the Secretary of the Charity

'taxable trading' means carrying on a trade or business on a continuing basis for the principal purpose of raising funds and not for the purpose of actually carrying out the Objects




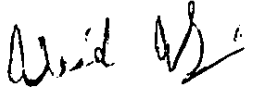
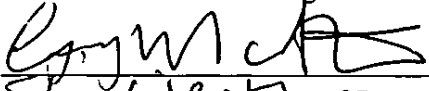
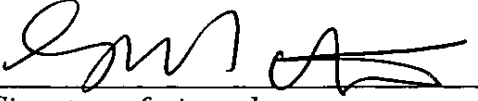
'Trustee' means a director of the Charity and 'Trustees' means all of the directors

'written' or 'in writing' refers to a legible document on paper [not] including a fax message

'year' means calendar year

9.2 Expressions defined in the Act have the same meaning

- 9.3 References to an Act of Parliament are to the Act as amended or re-enacted from time to time and to any subordinate legislation made under it

NAME & ADDRESSES OF SUBSCRIBERS	SIGNATURES OF SUBSCRIBERS
<i>[List the full name and residential address of each of the subscribers]</i>	<i>[Signature of each of the subscribers]</i>
MR SYED MAJID BOKHARI 10 FARTOWN GREEN ROAD HUDDERSFIELD - HD2 1AA	
MR RASHAD BOKHARI 6 FARTOWN GREEN ROAD HUDDERSFIELD - HD2 1AA	
MR VICTOR GILL 126 WEATHERHILL ROAD BIRCHENCLIFFE HUDDERSFIELD - HD3 3QY	
MR ABID ALI 2ND FLOOR REHAN ARCADE C/73/C 24 COMMERCIAL STREET DEFENCE HOUSING AUTHORITY PHASE 2 EXTENSION KARACHI PAKISTAN.	
Date 12 - 11 - 08 <i>[Date]</i> Witness to the above signatures  56, Westbourne Road Huddersfield HD1 1LE <i>[Name, address and occupation of witness]</i>	George Matheson  <i>[Signature of witness]</i>



Companies House
— for the record —

12

Please complete in typescript,
or in bold black capitals.

CHWP000

Declaration on application for registration

Company Name in full

ORGANISATION
ABID ALI CHARITABLE TRUST LTD.

I,

SYED RASHAD BOKHARI

of

6 FARTOWN GREEN ROAD, HUDDERSFIELD

† Please delete as appropriate.

do solemnly and sincerely declare that I am a ~~† Solicitor engaged in the formation of the company~~ person named as director or secretary of the company in the statement delivered to the Registrar under section 10 of the Companies Act 1985 and that all the requirements of the Companies Act 1985 in respect of the registration of the above company and of matters precedent and incidental to it have been complied with.

And I make this solemn Declaration conscientiously believing the same to be true and by virtue of the Statutory Declarations Act 1835.

Declarant's signature

Declared at

6 FARTOWN GREEN ROAD, HUDDERSFIELD

Day Month Year

On

11 11 2008

● Please print name.

before me ●

George Mark Matheson

Signed

Date

12-11-08

† A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

SYED RASHAD BOKHARI

6 FARTOWN GREEN ROAD, HUDDERSFIELD

HD2 1AA

Tel 07870 161702

DX number

DX exchange

Companies House receipt date barcode

This form has been provided free of charge
by Companies House.

Form revised 10/03

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



Companies House

— for the record —

10

Please complete in typescript,
or in bold black capitals.

CHWP000

Notes on completion appear on final page

First directors and secretary and intended situation of registered office

Company Name in full

ABID ALI ~~CHARITABLE~~ ORGANISATION
TRUST LTD.

Proposed Registered Office

(PO Box numbers only, are not acceptable)

6 FARTOWN GREEN ROAD

FARTOWN

Post town

HUDDERSFIELD

County / Region

WEST YORKSHIRE

Postcode

HD2 1AA

If the memorandum is delivered by an agent
for the subscriber(s) of the memorandum
mark the box opposite and give the agent's
name and address.

☐

Agent's Name

N/A

Address

Post town

County / Region

Postcode

Number of continuation sheets attached

☐

You do not have to give any contact
information in the box opposite but if
you do, it will help Companies House
to contact you if there is a query on
the form. The contact information
that you give will be visible to
searchers of the public record.

MR. SYED RASHAD BOKHARI

6 FARTOWN GREEN ROAD, HUDDERSFIELD

HD2 1AA

Tel 07870 161702

DX number

DX exchange

Companies House receipt date barcode
**This form has been provided free of charge
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for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Company Secretary (see notes 1-5)

Company name

NAME *Style / Title

*Honours etc

* Voluntary details

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address ^{††}

^{††} Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Post town

County / Region

Postcode

Country

I consent to act as secretary of the company named on page 1

Consent signature

Date

Directors (see notes 1-5)

Please list directors in alphabetical order

NAME *Style / Title

*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address ^{††}

^{††} Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Post town

County / Region

Postcode

Country

Day Month Year

Date of birth

Nationality

Business occupation

Other directorships

I consent to act as director of the company named on page 1

Consent signature

Date

Company Secretary (see notes 1-5)

ORGANISATION

Company name

ABID ALI CHARTABLE TRUST LTD

NAME *Style / Title

MR

*Honours etc

* Voluntary details

Forename(s)

SYED RASHAD

Surname

BOKHARI

Previous forename(s)

Previous surname(s)

Address ††

6 FARTOWN GREEN ROAD

FARTOWN

Post town

HUDDERSFIELD

County / Region

WEST YORKSHIRE

Postcode

HD2 1AA

Country

ENGLAND

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

I consent to act as secretary of the company named on page 1

Consent signature



Date

12.11.08

Directors (see notes 1-5)

Please list directors in alphabetical order

NAME *Style / Title

MR

*Honours etc

Forename(s)

ABID

Surname

ALI

Previous forename(s)

N/A

Previous surname(s)

N/A

Address ††

2ND FLOOR, REHAN ARCADE, C/73/C 24 COMMERCIAL STREET, DEFENCE HOUSING AUTHORITY PHASE 2 EXTENSION

Post town

KARACHI

County / Region

SINDH

Postcode

Country

PAKISTAN

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Day Month Year

Date of birth

17 03 1952

Nationality

PAKISTANI

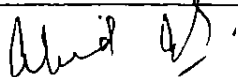
Business occupation

ACTOR, DIRECTOR.

Other directorships

I consent to act as director of the company named on page 1

Consent signature



Date

12.11.08

Directors (see notes 1-5)

Please list directors in alphabetical order

* Voluntary details

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

NAME *Style / Title

MR.

*Honours etc

Forename(s)

SYED MAJID

Surname

BOKHARI

Previous forename(s)

Previous surname(s)

Address ††

10 FARTOWN GREEN ROAD

FARTOWN

Post town

HUDDERSFIELD

County / Region

WEST YORKSHIRE

Postcode

HD2 1AA

Country

ENGLAND

Day Month Year

Date of birth

24 02 1979

Nationality

BRITISH

Business occupation

CAREERS ADVISOR

Other directorships

N/A

I consent to act as director of the company named on page 1

Consent signature

Date

12 - 11 - 08

This section must be signed by either an agent on behalf of all subscribers or the subscribers (i.e those who signed as members on the memorandum of association).

Signed

Date

12 - 11 - 08

Signed

Date

12 - 11 - 08

Signed

Date

12 - 11 - 08

Signed

Date

12 - 11 - 08

Signed

Date

Signed

Date

Signed

Date